

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015665

FILED
Jun 03, 2005
Secretary of State

Entity Name: OLE, LLC

Current Principal Place of Business:

13644 SOUTHWEST 142ND AVENUE, SUITE D
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13644 SW 142 AVE #D
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1065852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURDOCH, ROBERT E
JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE
790 EAST BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LLORD, OSCAR
Address: 9305 SW 122 LN.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSCAR LLORD

MGR

06/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date